

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
June 18, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

	<u>Page No.</u>
1. Board Meeting Action Summary—May 21, 2003	1
2. Resolution—Allocate Funds of the District-Property Tax Administration Fees	11
3. Resolution—Adopt a New Base for Fixed Asset Records	15

PROPOSED: Motion to Approve Consent Agenda

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Management Exchange Contract—California Office of Homeland Security—(Martinez/Price) PROPOSED: Update/Direct Staff	*
2. Bid Award—Hazardous Materials Response Unit—(Connor) PROPOSED: Approve Staff Recommendation	20
3. Resolution—Authorizing Bond Proceeds in the Local Agency Investment Fund—(Simcoe) PROPOSED: Receive Presentation/Adopt Resolution	22

* No Attachment

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

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1. Fleet Division Update—(Ritter/Wasina)
PROPOSED: Receive Presentation
2. Mather Park Contract for Service—(Martinez)
PROPOSED: Receive Presentation

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PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Goold)
Next Meeting: TBD
2. Communications Center Delegate—(Vanderveen)
Next Meeting: June 24, 2003 – 10:30 AM
3. California Fire & Rescue Training JPA—(Stewart)
Next Meeting: TBD
4. Finance Committee—(Jones)
Next Meeting: June 18, 2003 – 5:30 PM
5. Policy Committee—(Duveneck)
Next Meeting: July 2, 2003 – 5:15 PM

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INFORMATIONAL ITEM (S):**Correspondence:**

1. Grace Presbyterian Church Thank You/SMFD

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Newspaper(s)

1. Sacramento Bee, *Fire Chief to Gain State Post*, June 12, 2003
2. Sacramento Bee, *To the Rescue*, June 12, 2003

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BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION****(Government Codes—Listed on Page 3 of 3)****RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT****ADJOURNMENT****Regular Board Meeting****Date: July 2, 2003 — 6 PM****Location: 2101 Hurley Way, Sacramento, CA**

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):
To Be Determined**

CLOSED SESSION GOVERNMENT CODES:**1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: Located near the intersection of Watt Avenue and Myrtle Avenue, North Highlands, California 95660 and described as approximately a 2.3 acre portion of Sacramento County Assessor's Parcel No. 240-0660-010-000.

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Kevin J. Waddell

Under Negotiation: Price and terms/conditions of purchase

Property: Located near the intersection of Sunrise Boulevard and Douglas Road Rancho Cordova, California and described as approximately a 5.78 acre portion of Sacramento County Assessor's Parcel No. 067-0030-027, a larger property located at the southwest quadrant of Sunrise Boulevard and Douglas Road, Rancho Cordova, California. The property is also known as Parcel 4 of the proposed Tentative Parcel Map of Mather East.

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Mather East Limited Partnership, a California Limited Partnership

Under Negotiation: Price and terms/conditions of purchase

Posted on June 13, 2003, by:

Charlotte Tilson, Clerk of the Board